

**TOWN OF HAVERHILL
PUBLIC HEARING
Thursday, September 25, 2008
SET MILLAGE RATE FOR FY 2008/2009
BUDGET FOR FY 2008/2009
7:00 p.m.
Town Hall – 4585 Charlotte Street
OFFICIAL MINUTES**

Pursuant to the foregoing notice, a Second Public Hearing for the purpose of setting the final millage rate for the Town of Haverhill for the FY ending September 30, 2009 and adopting the final budget for the FY ending September 30, 2009 was held by the Town Council on September 25, 2008 at the Town Hall, 4585 Charlotte Street. Those present were

Prior to opening the Public Hearing, Council President Woods explained to those present that this evening there would be three meetings of the Town Council. The first would be the Public Hearing to set the millage rate and to adopt the budget. The second meeting would be the Town Council sitting as the Local Planning Agency and the regular meeting of the Town Council would follow the meeting of the LPA.

CALL TO ORDER

Council President Woods called the Public Hearing to order at 7:01 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Council President Woods offered the invocation and led in the pledge of allegiance.

ROLL CALL

The Clerk called the roll. All members were present with the exception of Mayor Kroll who would be arriving late.

APPROVAL OF AGENDA

There being no additions, deletions or substitutions, the agenda stood as presented.

PUBLIC HEARING

Council President Woods noted that the floor would be opened to the Public after Staff and Council comments.

Resolution R 2008- 07:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, LEVYING A TAX OF 4.2952 MILLS UPON THE TAXABLE NON-EXEMPT PROPERTY WITHIN THE TOWN OF HAVERHILL FOR THE 2008-2009 FISCAL YEAR RESULTING 11.19 PERCENT DECREASE OVER THE ROLLED BACK RATE OF 4.8368 MILLS.

The title was read by Attorney Foster.

A motion was made by Council Member Beavers and seconded by Council Vice President Foy to adopt Resolution R2008-07.

Council President Woods confirmed that the roll back rate was representative of reduced property values.

There being no comment from the Public the vote was called and passed unanimously (5-0).

Resolution R2008-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HAVERHILL, PALM BEACH COUNTY, FLORIDA, ADOPTING THE 2008-2009 BUDGET OF THE TOWN OF HAVERHILL.

The title was read by Attorney Foster.


A motion was made by Council Member Uptegraph and seconded by Council Member Lynch to adopt Resolution R2008-08.

There being no comment from the Public, the vote was called and passed unanimously (5-0).

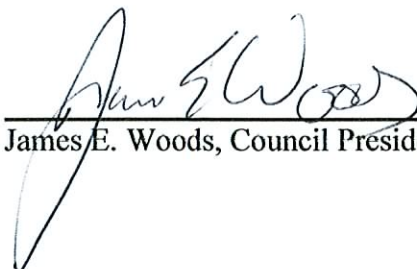
ADJOURNMENT

There being no further business to come before the Town Council, the Public Hearing adjourned at 7:10 p.m.

Approved: 11/13/08
Date



Janice C. Rutan, Town Clerk



James E. Woods, Council President